# **Holland Township Planning Board**

## Agenda

July 8, 2013

(Notice-The Chairman reserves the right to change or revise the order of the agenda as needed. Formal action may or may not be taken)

**Chairman:** "I call to order the July 8, 2013 Regular Meeting of the Holland Township Planning Board. Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Planning Board Secretary on December 20, 2012 by:

- 1. Posting such notice on the bulletin board at the Municipal Building.
- 2. Published in the December 20, 2012 issue of the Hunterdon County Democrat
- 3. Faxed to the Express Times for informational purposes only.

Chairman: Please stand for the Pledge of Allegiance

**Chairman:** Identification of those at the podium for the benefit of the Court Reporter.

**Chairman:** Minutes of the last meeting: "I would like to entertain a motion to dispense with the reading of the March 11, 2013 meeting and approve the minutes as recorded."

#### **Old Business**

#### **New Business**

Diocese of Metuchen/Bethany Ridge – Block 6 Lot 1.02 – 914 Milford-Warren Glen Road – Holland Township Capital Project – NJSA 40:55D-31 Summary: property acquisition by Township needs to be reviewed by Planning Board for consistency with Master Plan.

### **Completeness Review**

Block 17 Lot 37.01 – 401 Milford Warren Glen Road – Borough of Milford (Mount Pleasant Road Booster Pump and Standpipe Improvement Project) – Minor Site Plan – received into the office June 17, 2013. 45-day completeness deadline August 1, 2013. Board Action needed.

#### Resolution

#### **Public Hearing**

Block 17 Lot 37.01 – 401 Milford Warren Glen Road – Borough of Milford (Mount Pleasant Road Booster Pump and Standpipe Improvement Project) – Minor Site Plan – received into the office June 17, 2013. 45-day completeness deadline August 1, 2013. Board Action needed. If Deemed Complete July 8, 2013 then a Public Hearing could take place at the discretion of the Planning Board.

#### **Sub-Committee Status and Updates**

- Ongoing work to be discussed.
  - o Highlands Council ERI
  - o Highlands Council Master Plan Element

#### **Public Comment**

**Executive Session** 

#### **Adjourn**